

**Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE**

**Governor's Forest Health OVERSIGHT & ADVISORY COUNCILS**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory Council and to the general public that the **Forest Health Advisory & Oversight Council** will hold a meeting open to the public:

**Thursday, June 10<sup>th</sup>, 2004**

**Black Mesa Ranger Station – 2748 East Hwy 260 (mile post 307.5) in Overgaard  
Overgaard, AZ**

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- 1) Call to order
- 2) Review and vote on minutes from the **5.13.04** meeting
- 3) Legislative Update & Address to Councils
  - a. Lori Faeth
- 4) Subcommittees
  - a. Reports
    - i. Utilization & Commerce – Marty Moore (see agenda item #5)
    - ii. Land Use & Wildland Fire – Don Falk
    - iii. Mapping & Assessment – Kathy Hemenway
    - iv. Monitoring & Evaluation – Ed Smith
    - v. Zoning & Implementation – Mayor Joe Donaldson
    - vi. Policy- Lori Faeth
    - vii. Education – Michael Neal
- 5) Discussion and review of grant Economic Utilization Guiding Principles
  - a. Brief presentation on small wood marketing.
  - b. Update on subcommittee discussion surrounding Governor's Conference recommendations.
  - c. Discussion and review of Arizona's Healthy Forest Legislation (HB 2549) with relation to economic utilization.
- 6) Forest Restoration & Fuels Reduction Thinning in the Southwest
  - a. Regis Cassidy, USFS Region 3 Silviculturist
- 7) Future meeting dates and locations
  - a. Summer 2004 schedule
    - i. July 8<sup>th</sup> - Summerhaven
    - ii. August 12<sup>th</sup> - Flagstaff
    - iii. September 9<sup>th</sup> - Greer
    - iv. October 14<sup>th</sup> - TBD
- 8) Other updates
- 9) Call to the Public
- 10) Tour of the Apache-Sitgraves treatment projects (off-site)
  - a. Lee Thornhill, District Ranger Black Mesa Ranger District
- 11) Adjournment

*Dated this 8<sup>th</sup> day of June, 2004 - Governor's Forest Health Councils*

### **Tour Agenda and Details:**

The first stop is actually right behind the Ranger Station that was pre-commercially thinned and commercially treated about six years ago. We will talk about and show when the flame front hit this treated stand that the fire dropped to the ground after two to three hundred yards. The second stop is about 12 miles west of Heber at Brookbank, which shows some different treatments that allowed the fire crews to backfire and stopped the flame front when it hit this area.

1:00 pm - 1:45 pm - Behind Black Mesa Ranger Station  
1:45 pm - 2:00 pm - Travel to Brookbank  
2:00 pm - 2:45 pm - Brookbank  
2:45 pm - 3:00 pm - Travel to Black Mesa Ranger Station